

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113137

FILED
May 26, 2011
Secretary of State

Entity Name: THE KNOTTY PARROT LLC

Current Principal Place of Business:

6975 HIGHLAND PARK CIRCLE
FT MYERS, FL 33916 US

New Principal Place of Business:

6975 HIGHLAND PARK CIRCLE
FT MYERS, FL 33966 US

Current Mailing Address:

6975 HIGHLAND PARK CIRCLE
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 45-0577623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, LAURIE
6975 HIGHLAND PARK CIRCLE
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

BRETON, LAURIE
6975 HIGHLAND PARK CIRCLE
FT MYERS, FL 33966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRETON, LAURIE
Address: 6975 HIGHLAND PARK CIRCLE
City-St-Zip: FT MYERS, FL 33966 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURIE E. BRETON

PRES

05/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date